

Joint Meeting
**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
AND
DAHLONEGA CITY COUNCIL
AGENDA**

Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia
July 17, 2006
4:00 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. OLD BUSINESS

- 2008 Special Purpose Local Option Sales Tax (SPLOST) Projects
- Georgia Environmental Facilities Authority (GEFA) Loan Agreement

IV. CONTRACTS

- Fire Station No. 4 Contracts

V. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS
AND
DAHLONEGA CITY COUNCIL**

July 17, 2006

CALL TO ORDER

Vice-Chairman Hutcheson called the meeting to order at 4:11 p.m. County Commissioners present were John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin. County Manager Stan Kelley and County Attorney K C. Horne were also in attendance representing Lumpkin County. Mayor Gary McCullough, Council Members Michael Clemmons, Terry Peters, Gerald Lord, and Sam Norton, City Attorney Doug Parks represented the City of Dahlonega. Council Members Guy Laboa, Bill Scott and City Manager Bill Lewis were not present.

APPROVAL OF AGENDA

***Motion:** A motion was made by Clarence Stowers and seconded by John Raber to remove the GEFA Loan Agreement from the agenda. Commissioners Raber, Stowers and Martin voted to approve the motion. Motion carried.*

***Motion:** John Raber made a motion to approve the agenda as amended. This was seconded by Clarence Stowers and approved by Commissioners Raber, Stowers and Martin. Motion carried.*

OLD BUSINESS

2008 Special Purpose Local Option Sales Tax (SPLOST) Projects

County Attorney Horne stated that the county had sent notice inviting the city officials to a joint meeting to discuss SPLOST projects.

Mayor McCullough said that he is in agreement with list of SPLOST projects provided by the County and that the City will be happy to support this list at such time as needed.

At 4:15 p.m. Chairman Gooch joined the meeting.

Georgia Environmental Facilities Authority (GEFA) Loan Agreement

A joint meeting between the City and County was set for 6:00 p.m. Wednesday, July 19, 2006 at City Hall to sign the GEFA Loan Agreement. A negotiating team from the City and the County will meet at 2:00 p.m. July 18, 2006.

The Vice Chairman Hutcheson asked for a motion to recess at 4:33 p.m.

***Motion:** Marvin Martin made a motion to recess the meeting and move the location to the Conference Room at the Courthouse. Clarence Stowers seconded the motion. Commissioners Raber, Stowers and Martin voted to approve. Motion carried.*

The meeting reconvened at 4:50 p.m. with Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin in attendance.

CONTRACTS

Fire Station No. 4 Contracts

These are the same five contracts previously executed in the name of Tempered Air. They will now be executed as E. L. Clark, d/b/a, Mountain Home Management so that the contract name and bonding name match.

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Mountain Home Management is requesting \$100,000 towards payment of the metal building and other materials prior to first arrival on the work site. The Board wants the metal fabrication company to send the County a copy of the paid invoice upon receipt from Mountain Home Management. The contractor states that he needs this money right away in order to keep low prices. The \$100,000.00 will not be released to the contractor until issuance of the bond is confirmed.

Motion: Commissioner Martin made a motion to re-execute the contracts in the name of E. L. Clark, d/b/a, Mountain Home Management. This was seconded by Clarence Stowers and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin. Motion carried.

COMMENTS

Chairman Gooch announced that the County had been successful in its bidding for the USFS Yahoola Work Center. The property is being obtained at \$270,000.00.

Motion: Commissioner Hutcheson made a motion to move the regularly monthly meeting scheduled for Thursday, July 20, 2006 from 6:00 p.m. to 9:00 a.m. that same day at City Hall. John Raber seconded the motion. Commissioners Raber, Hutcheson, Stowers and Martin approved. Motion carried.

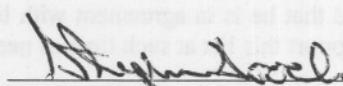
ADJOURN

Chairman Gooch called for a motion to adjourn the meeting at 5:10 p.m.

Motion: Commissioner Hutcheson made a motion to adjourn which Commissioner Raber seconded. Commissioners Raber, Hutcheson, Stowers and Martin voted to approve the adjournment. Motion carried.

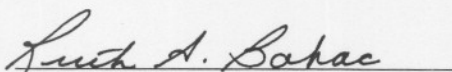
8-17-2006

Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County